TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES April 7, 2022

Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:01 pm at the Corinth Town Office.

Roll Cal

Municipal Officers Present: Carl Dow, R. Stanley Bean, Charlene Chesley, Elwell Hicks

Absent: Jennifer Mitchell

Others Present: Stephen Fields-Town Manager, Anel Johnston, and Rosanne Young

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select March 24, 2022, meeting minutes as written. Second by Stan Bean, Vote 4-0.

Announcements

- Recreation sign-up for Baseball and Softball is available until April 8, 2022.
- Roadside litter clean-up committee being formed by citizen initiative. Please see Facebook page for more information.

Municipal Staff Reports

Town Manager's written and verbal report given.

Started with New Business B.308 Hudson Road-well/water issue as parties involved were present.

Unfinished Business

A. Human Resources and Benefits operating procedures

Motion by Carl Dow to accept the Town of Corinth Compensation and Benefits and Human Resources

Standard Operating Procedures and Policies Manual. Second by Elwell Hicks, Vote 4-0.

New Business

- A. Motion by Charlene Chesley to accept Warrants #13 & 14. Second by Stan Bean, Vote 4-0.
- B. 308 Hudson Road-well/water issue.

Anel Johnston resident of 308 Hudson Road shared the findings of excessive salt levels in her water, research she has done and viable solutions. A Maine DOT representative advised she bring awareness to the town since this could be a potential salt issue from winter road maintenance. After discussing the matter, the Board of Select determined to research the matter and would be in contact with Ms. Johnston of their findings.

Boards/Committee Appointment recommendations
 Discussed nomination appointments for the committees' vacancies.

Other Business

A. Municipal Officer Input for additional item for discussion.

Cleaning of the sidewalks

Recreation Director pay frequency

Law LD 2003-Housing

Thibodeau Sealant

423 West Corinth Road driveway washout

Potential Grant for a generator

Trio user/password updated

Roadside brush cutting

Town salt/sand

B. Monthly Financial Update - March 2022

Reviewed

C. Freedom of Access annual training

Refresher training given by Town Manager- Stephen Fields.

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Executive Sessions

Motion by Carl Dow to enter Executive Session pursuant to 1M.R.S.A. Section 405-6(A) to discuss personnel matters. Executive Session pursuant to 1M.R.S.A. Section 405-6(C) to discuss consideration of real property at 8:21 pm.

Second by Elwell Hicks, Vote 4-0.

April 7, 2022

At 8:21 pm, Carl Dow made the motion to enter Executive Session pursuant to 1M.R.S.A. Section 405-6(A) to discuss personnel matters. Also, Executive Session pursuant to 1M.R.S.A. Section 405-6(C) to discuss consideration of real property. Elwell Hicks supported it. 4-0

Carl Dow made the motion to exit Executive Session at 9:39pm. Stanley Bean supported it. 4-0

No Action was taken.

Charlene Chesley made a motion to adjourn at 9:40. Stanley Bean supported it. 4-0

Submitted by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder